

BATA Oversight Committee

2008-10-08 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms
Auditorium 101 Eighth Street Oakland, CA 94607
The Bay Area Toll Authority (BATA) Oversight
Committee considers matters related to the Toll Bridge
Accounts and Bridge Improvement Projects.

*This agenda was updated 2008-10-01 13:20:47.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

*This meeting will be [audiocast](#) on the MTC Web site during
the meeting, and an [audio file](#) will be available for
approximately one month after the meeting date.*

Chair

Steve Kinsey

Vice Chair

Dave Cortese

Members

Tom Ammiano Tom Bates
Federal Glover Jake Mackenzie
Bijan Sartipi+ Adrienne J.
Tissier

Ex Officio

Bill Dodd*** Scott Haggerty***

Ad Hoc

All Other Commissioners

Staff Liaison

Rod McMillan

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes - Meeting of September 10, 2008.*

a)

• [2a september 10 2008 BATA O Minutes.pdf](#)

BATA Financial Statements - July & August 2008.*

b)

Presented by: Eva Sun

- [2b BATA Budget vs Actual Jul Aug2008 sun.pdf](#)

- [2b financialstatementcovermemo2.pdf](#)

Funding Agreement - Reimbursable Services Agreement: California Highway Patrol (CHP).* (\$350,000)

c) **Presented by:** Stephen Baker

- [2c CHP Baker.pdf](#)

Contract Amendment - On-call Construction Management and Project Design Services to Provide Traffic Control Inspection Services: HNTB.* (\$100,000)

d) **Presented by:** Stephen Baker

- [2d HNTB Baker.pdf](#)

Purchase Order Amendment - Purchase of 25,000 Retail FasTrak® Toll Tags: Sirit Corporation.* (\$455,391)

e) **Presented by:** Linda Lee

- [2e Sirit LLee.pdf](#)

Contract Change Order No. 15 - FasTrak® Customer Service Center Operations Contract for Credit Card Processing for Parking Applications: ACS State & Local Solutions.* (\$148,000)

f) **Presented by:** Beth Zelinski

- [2f ACS Zelinski.pdf](#)

Contract Amendment - Regional Measure 2 (RM2) Program Monitoring Project: TY Lin.* (\$439,742)

g) **Presented by:** Shruti Hari

- [2g TY Lin Hari.pdf](#)

Contract Amendment - On Call Construction Management and Design Services to Produce Visual Simulations for the San Francisco - Oakland Bay Bridge (SFOBB) East Span and I-880 / SR-92 Interchange Projects: PB Americas, Inc.* (\$225,000)

h) **Presented by:** Jason Weinstein

- [2h Memo-PB Americas Jweinstein.pdf](#)

Regional Measure 1 (RM1) and Toll Bridge Seismic Program (SRP) Monthly Progress Report.*

Staff will present the September 2008 Toll Bridge Program Monthly Progress Report, which includes an overview of the status of the RM1 and SRP Program project.

3.

Presented by: Peter Lee

Action: Information

- [3 Monthly Progress Report JW for Peter Lee.pdf](#)

Public Comment/Other Business/Adjournment

4.

Action: Information

Next meeting

2008-11-12 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607
